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NAME: HI-TECH FINANCIAL SERVICES, INC.

AUDIT NUMBER.....H98000002486

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

HI-TECH FINANCIAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is HI-TECH FINANCIAL SERVICES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 2990 GRIFFIN ROAD, FT. LAUDERDALE, FL 33312.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

RUSSELL JACOBS
ATTORNEY AT LAW
1100 W. AVENUE, SUITE 1111
MIAMI BEACH, FL 33139
FL. BAR. #0123722

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 2990 GRIFFIN ROAD, FT. LAUDERDALE, FL 33312 and the registered agent at that office is ROY JACOBS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

ROY JACOBS, PRESIDENT
HI-TECH ASSISTANCE CORPORATION
2990 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

ARTICLE X: PRE-INCORPORATION LIABILITY

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As of the effective date of the Corporation, the Corporation absolves the incorporator of all personal liability, and the Corporation accepts responsibility for any and all pre-incorporation matters.

ARTICLE XI: INCORPORATOR

The incorporator of the Corporation is as follows:

ROY JACOBS, PRESIDENT
HI-TECH ASSISTANCE CORPORATION
2990 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

IN WITNESS WHEREOF, I, ROY JACOBS, the undersigned incorporator, have signed these Articles of Incorporation on this 5th day of February, 1998, and acknowledged the same to be my act.



ROY JACOBS, PRESIDENT
HI-TECH ASSISTANCE CORPORATION

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of February, 1998 by ROY JACOBS, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE

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STANLEY B. LEWIS
My Commission CC407787
Expires Sep. 18, 1998
Bonded by HAI
800-422-1886

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That HI-TECH FINANCIAL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office at 2990 GRIFFIN ROAD, FT. LAUDERDALE, FL 33312 as indicated in the Articles of Incorporation at City of DANIA, County of BROWARD, State of Florida, has named ROY JACOBS, PRESIDENT, at 2990 GRIFFIN ROAD, in the City of DANIA, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 

ROY JACOBS, PRESIDENT
HI-TECH ASSISTANCE CORP.

DATE: 2/5/98

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